Agenda Regular City Council Meeting Wednesday, November 09, 2016, 4:30 p.m.

City Council Chambers 102 Roadrunner Drive Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2. City's Vision
- 3. Consent Items Approve
- a. Minutes October 25, 2016 City Council Regular Meeting.
- **b.** Minutes October 26, 2016 City Council Special Meeting.
- 4. Appointments
- **a.** AB 2177 Discussion/possible action regarding the appointment of commissioners to the Historic Preservation Commission.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- **a.** Presentation of Game Changer Awards by Greater Sedona Substance Abuse Coalition to the Sedona Police Department.
- 8. Regular Business
- **a.** AB 2147 Discussion regarding the status of the Transportation Master Plan Update Project.
- **b.** Reports/discussion on Council assignments.
- **c.** Discussion/possible action on future meeting/agenda items.
- 9. Executive Session

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- **b.** Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment